

APPROVED

December 8, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **11:00 a.m.** on **December 8, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Daphne Johnson, Iris Lopez, Department of Attorney General;
Sherry Bond, Joe Chin, Jr., Janet Rouse, Tom Saxton, Department
of Management and Budget; Joe Pavona, Department of State; Leon
Hank, Department of Transportation

The Building Committee special agenda was presented.

Following discussion, Mr. Liedel moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.